



## Council Action Form

<b>MEETING DATE</b>	Wednesday, January 11, 2017			
<b>TITLE</b>	NEW BUSINESS ITEM A: PUBLIC HEARING: Consider the Formation of the Whitestown Sanders ERA #1			
<b>SUBMITTED BY</b>	Name and Title: Dax Norton, Town Manager			
	Department: Town Administration			
<b>MEETING TYPE</b>	Work Session Executive	<b>Regular</b>	Special	Retreat
<b>AGENDA CLASSIFICATION</b>	Consent	Presentation	Old Business	<b>New Business</b>
	Ordinance	Resolution	Employment Contract	Proposal
<b>ORDINANCE/RESOLUTION</b> (New ordinances or resolutions assigned a new)	1st Reading	2nd Reading	<b>PUBLIC HEARING</b>	3rd Reading
	<b>Ordinance #:</b>		<b>Resolution #:</b>	
<b>CONTRACTS</b> (Contracts must be previously signed by vendor for submission)	Contract Required: Yes <b>No</b>		Signed Contract Attached: Yes <b>No</b>	
<b>APPROVALS/REVIEWS</b>	<b>Department Head</b>		Budget/Finance	
	Assistant Town Manager		<b>Legal Counsel - Dennis Otten</b>	
	<b>Town Manager</b>		Other:	
<b>BACKGROUND(Includes Description and justification)</b>	Sanders Precast Inc. is considering a major expansion of their industrial facilities in Whitestown. They have applied for real and personal property tax abatement for the expansion. Their facility must first be located in an area designated as an ERA. This public hearing is a required step in the process to form the Sanders ERA #1.			

<b>BUDGET AND FINANCIAL IMPACT</b> (Includes project costs and funding sources)	Budgeted \$:	
	Expenditure \$:	
	Source of Funds \$:	
	Additional Appropriation #:	
	Narrative:	See the Tax Analysis Document attached to the agenda.
<b>Resolution and Ordinance Only</b>	Hold 1st Reading	
	Not Hold 1st Reading	
	Approve on Second Reading	
	Deny Approval	
<b>PROJECT TIMELINE</b>	Final approval of the confirmatory resolution expected during the 1-11-17 Town Council meeting.	
<b>STAFF RECOMMENDATION</b> (Town Council reserves the right to accept or deny recommendations)		
<b>SUPPLEMENTAL INFORMATION</b> (List of all attachments)		